AGENDA

Meeting: Malmesbury Area Board

Place: Malmesbury Town Hall, Cross Hayes, Malmesbury, SN16 9BZ

Date: Tuesday 20 September 2022

Time: 7.00 pm

Including the Parishes of: Ashton Keynes, Brinkworth, Brokenborough, Charlton (nr Malmesbury), Crudwell, Dauntsey, Easton Grey, Great Somerford, Hankerton, Lea and Cleverton, Leigh, Little Somerford, Luckington, Malmesbury, Minety, Norton, Oaksey, Sherston, Sopworth, St Paul Malmesbury Without.

The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

Please direct any enquiries on this Agenda to Ben Fielding Democratic Services Officer, direct line 01225 718656 or email <u>benjamin.fielding@wiltshire.gov.uk</u>

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors

Cllr Chuck Berry, Minety Cllr Gavin Grant, Malmesbury (Chairman) Cllr Martin Smith, Sherston Cllr Elizabeth Threlfall, Brinkworth (Vice-Chairman)

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found <u>here.</u>

Parking

To find car parks by area follow this link. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution.</u>

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

	Items to be considered	Time
	Chairman's Welcome and Introductions	7.00pm
	The Chairman will welcome those present to the meeting.	
2	Apologies for Absence	
	To receive any apologies for absence.	
3	Minutes (Pages 1 - 14)	
	To approve and sign as a correct record the minutes of the meeting held on 7 June 2022.	
1	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 15 - 36)	7.10pm
	The Chairman will provide information about:	
	 Annual Canvass Update on behalf of the Wiltshire Centre for Independent Living Quarterly video update from Dorset & Wiltshire Fire and Rescue Service Strategic Engagement and Partnerships Briefing Note Building Bridges 	
6	Partner Updates (Pages 37 - 54)	7.15pm
	To receive updates from the following partners:	
	 Wiltshire Police Dorset & Wiltshire Fire and Rescue Service Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board Cartmell Community Mini Bus Health and Wellbeing Update a) Riverside Community Centre b) Malmesbury Area Health and Wellbeing Forum c) Health & Wellbeing Champion Town and Parish Councils 	
7	Fostering in Wiltshire	7.35pm
	To receive a presentation about fostering in Wiltshire.	

8	Warm Spaces in the Community	7.40pm
	To have a discussion about warm spaces within the Malmesbury area community.	
9	Local Highways and Footway Improvement Group (LHFIG) (Pages 55 - 68)	8.10pm
	The Area Board will be asked to consider the recommendations from the 12 July 2022 Malmesbury Local Highway and Footway Improvement Group (LHFIG) meeting outlined in the report.	
10	Area Board Funding (Pages 69 - 72)	8.15pm
	To consider the following applications for funding:	
	Community Area Grants:	
	 Ashton Keynes Village Hall - £2,500 towards Ashton Keynes Village Hall improvement of projection facilities. 	
	Older and Vulnerable Adults Funding:	
	 Wiltshire Music Centre - £1,500 towards Celebrating Age Wiltshire. 	
	• Caerbladon CIC - £1,850 towards The Malmesbury Chinwag.	
11	Urgent items	
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
12	Evaluation and Close	8.30pm
	The next meeting of the Malmesbury Area Board will be held on 29 November 2022, 7.00 pm.	